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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Catherine E. Sullivan DEPUTY

**SPECIAL MEETING
February 12, 2021**

A Special Meeting of the Calhoun Port Authority will be held on Friday, February 12, 2021 at 3:30 p.m. by Telephone and/or Video Conferencing via Webex ONLY.

This meeting shall be held by telephone and/or video conferencing via Webex due to the state of emergency declared by state and local officials, and because of mandatory or recommended restrictions on public gatherings, the convening at one location of a quorum of the Calhoun Port Authority Board is difficult or impossible.

Note: Any person wishing to participate via Webex, may call in, free of charge, to (1-844-992-4726) Access Code: (187 325 8896) or log onto Webex at www.Webex.com and click on Join a Meeting, Enter Meeting Number 965 986 763, Next Enter Password W9Ugp7mrP3m. It will ask you to download the Webex software, click download and run, once installed it will ask you to reenter the password then click join the meeting and you will be connected to the Port Authority Meeting. IF YOU HAVE QUESTIONS PLEASE CALL 361-987-2813. A copy of the Agenda and Meeting Packet is available at www.calhounport.com. The meeting will be recorded and the file from the meeting will be available by contacting the Port Office at 361-987-2813.

1. Call Special Meeting to Order:
2. Review and Consideration of Approval of the Election Order for the May 1, 2021 Election for Position Numbers 1, 5, and 6 and the Contract for Election Services with Calhoun County Elections Administrator Mary OrtaAction Required.
3. Adjourn.

Charles R. Hausmann
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Port Director